## TOWN OF RICHMOND NEW HAMPSHIRE Office of Selectmen



**DATE: February 10, 2014 Time: 7:00 PM** 

Selectmen's Meeting Minutes

Attending: Sandra Gillis, Carol Jameson, and Kathy McWhirk

## **Appointments:**

**Richard Drew** met with the Board reference the Perambulation. Drew reviewed the summary report which he submitted to be printed in the Annual Report. Wood to send reports to Concord.

## **Meeting:**

Mail opened and reviewed.

McWhirk moved; Gillis  $2^{nd}$ ; the Board voted to approve the accounts payable/payroll manifest (2/4-2/10/14) dated 2/10/14 in the amount of \$3,561.51.

The Board reviewed the proposed warrant and MS-6 (budget form).

Gillis moved; McWhirk 2<sup>nd</sup>; the Board voted to approve and sign the Town Warrant (as presented at the meeting).

The Board discussed Candidate's Night. As all positions are unopposed the Board voted to cancel this event.

The Board discussed food for the Employee & Volunteer appreciation dinner as well as food for Election Day.

Gillis moved; McWhirk  $2^{nd}$ ; the Board voted to sign and issue the Yield Tax for M409 L084 & 086.

McWhirk moved; Jameson 2<sup>nd</sup>; the Board voted to approve the Intent to Cut for M407 L030.

Gillis moved; McWhirk 2<sup>nd</sup>; the Board voted to go into Non-Public Session per RSA 91-A:3II(a). Roll call: Gillis (Y), McWhirk (Y), Jameson (Y). Non-Public was entered at 8:45pm.

Public session was reconvened at 9:00pm. Roll call Gillis (Y), Jameson (Y), McWhirk (Y). Minutes are not sealed.

There being no further business the Board voted to adjourn 9:15pm.